This Meeting is being held in conformance with the Open Public

Meetings Act. Notice has been given to the newspapers, and

notice of the Meeting has been posted in public places.

AGENDA

 **OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

 **WEDNESDAY FEBRUARY 19, 2020 7:00 P.M.**

 1. Call to Order:

 2. Pledge of Allegiance:

 3. Announcement by Chairman:

 4. Roll Call:

 Commissioners: Also Present:

 Weber, F.: \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

 Carullo, A.: \_\_\_ M. Smith, Compt.: \_\_\_

 Greenberg, A. Dr.: \_\_\_ M. Roy, P.E.: \_\_\_

 Murphy III, J.E. \_\_\_ J. J. Cleary, Esq./

Galante, T.: \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Walker, B.: \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

 6. Chairman’s Report:

 7. Previous Minutes: Regular Meeting – December 18, 2019

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

 9. Engineering Reports: Michael Roy, P.E.

 REPORT ON DEVELOPERS FOR APPROVAL

 DCH Auto Group/DCH Investments, Inc.

1. W17-667, Final Water – 11 EDCU Addition to an

 existing 11 EDCU Customer

1. S17-528, Final Sewer – 11 EDCU Addition to an

 Existing 9 EDCU Customer

Khmelnitsky Building/O.B. Investments, LLC

1. W18-678, Final Water – 3 + 2 Irrigation = 5 EDCU’s
2. S18-537, Final Sewer – 3 EDCU’s

Metro Self Storage/Metro Storage, LLC

1. W19-684, Preliminary Water – 1 + 1 Fire = 2 EDCU’s
2. S19-541, Preliminary Sewer – 1 EDCU

 ENGINEERING REPORTS

1. Sewer Pump Station Upgrades – Bond Release
2. Woodhaven Village, Sect. 2, Phase 3, Developer

 Agreements

1. Woodhaven Village, Sect. 2, Phase 5, Developer

 Agreements

1. Redevelop Well Nos. 6 & 11 – Award Contract
2. Maple Avenue Water Storage Tank Demolition –

 Engineering Services to CME

 Page 1 of 2

 10. Financial Report: Michelle Smith, Comptroller

 11. Bills & Claims:

 Operating Fund: $2,886,880.36

 Less D/E & F/I Transfers: -37,742.01

 Less Cash Bond Transfers: - 9,824.70

 Operating Fund Subtotal: $2,839,313.65

Developers’ Escrow/Water: 24,406.93

Filing & Inspection/Sewer: 13,335.08

Cash Bond: 9,824.70

 Total: $2,886,880.36

 12. Legal Report: James J. Cleary, Esq./

 Mitchell B. Jacobs, Esq.

 13. Old Business: NONE

 14. New Business:

 15. Open to Public: Limited to a Maximum Period of

 Three (3) Minutes per Person.

 16. Executive Session: Personnel

 Litigation

 Contract Negotiations

 17. Adjournment: Time:

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